Minutes of the Meeting Town/Village of Northfield Merger Committee June 18, 2007 – 5:00 p.m. Northfield Municipal Building

Chairman Adams opened the meeting at 5:00 p.m. Also present were committee members Jay Pedley and Steve Jeffrey, Trustees Suitor and Wilson, Selectman Sanders and Manager Allard came in about 5:30 p.m.

The subcommittees for finance, utilities, and highway gave a report on their work to date. The Board agreed to skip their regularly scheduled meeting for July to give the subcommittee's time to finish their work and plan to present a report to the full Board on August 20th.

A general discussion regarding the possibility of merging the two highway departments before a full Town and Village merger ensued. That will be a topic for the next full Board meeting. Also discussed were allocation of existing debt for the Town, Village, and respective utility systems as well as management and governance of each.

Following the meeting in August, the committee plans to begin public meetings to gather information from citizens who have questions and concerns regarding merger.

Without objection, the meeting was adjourned.

Respectfully submitted,

Nanci Allard

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Acting Clerk